



**SPECIAL COUNCIL MEETING, JUNE 23, 2009**

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS THE FOLLOWING MATTERS: MATTER IN RESPECT OF WHICH A COUNCIL, BOARD, COMMITTEE OR OTHER BOARD HAS AUTHORIZED A MEETING TO BE CLOSED UNDER ANOTHER ACT (MFIPPA & BUSINESS CORPORATIONS ACT); LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS; PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES; A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**

**IN OPEN SESSION TO HOLD THE FOLLOWING:**

- **THE ANNUAL SOLE SHAREHOLDER MEETING OF THE WELLAND HYDRO-ELECTRIC HOLDING CORPORATION; AND**

**TO CONSIDER OTHER ITEMS OUTLINED IN THE SPECIAL COUNCIL MEETING AGENDA  
CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:31 p.m. and in open session at 7:18 p.m.;

followed by the Annual Sole Shareholder Meeting of the Welland Hydro-Electric Holding Corporation at 7:20 p.m. (minutes of which are separate from these); followed by the Special Council Meeting to conclude the remainder of items outlined in the Special Council Meeting Agenda, on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

**Members Present:**

Councillors D. Alexander (5:31 p.m.), M. Belcastro (5:31 p.m.), F. Campion (5:33 p.m.),  
P. Chiochio (5:33 p.m.), J. Larouche (5:31 p.m.), P. Grenier (5:31 p.m.), R. Letourneau (5:31 p.m.),  
S. O'Dell (5:31 p.m.), and B. Sharpe (5:31 p.m.).

**Members of the Staff and Others Present:**

City Manager, C. Stirtzinger (5:31 p.m.)  
Acting Deputy Clerk, C. Mintoff (5:31 p.m.)  
Manager, Budgets and Financial Reporting/ Deputy Treasurer, K. Douglas (5:31 p.m.)  
General Manager, Human Resources, R. Mantesso (5:31 p.m.)

(Ross Peever, President & CEO; Greg Wuisman, and Mario Falvo, Directors, Welland Hydro Electric Holding Corp. were present during Committee-of-the-Whole discussions on a matter in respect of which a Council, board, committee or other board has authorized a meeting to be closed under another act (Business Corporations Act).

**09-25** Moved by Letourneau and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:31 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) a proposed or pending acquisition or disposition of land by the municipality or local board;
- c) labour relations or employee negotiations; and
- d) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA) and Business Corporations Act).

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Craig Stirtzinger as Deputy Clerk during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations in the absence of the Deputy Clerk.

**CARRIED**

**09-25** Moved by Campion and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:10 p.m. with report.

**CARRIED**

**09-25** Moved by Chiocchio and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:46 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees; and
- b) labour relations or employee negotiations.

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rosanne Mantesso as Deputy Clerk during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations in the absence of the Deputy Clerk.

**CARRIED**

**09-25** Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:25 p.m. without report.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**99-99** Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs 1.97± acres of Part Lot 25, Concession 5, former Township of Crowland Northeast Corner of Lincoln and Denistoun Streets now in the City of Welland (formerly known as the Armoury site); and further

THAT Welland City Council directs staff to offer the property for sale; and further

THAT Welland City Council directs that any subsequent sale of the subject lands be carried out in accordance with the Municipal Act, City Policy and in the manner described in Report EDO 2009-03; and further

THAT Welland City Council directs that the net proceeds of sale be allocated to the Welland Recreational Canal Land Reserve Fund.

**CARRIED**

Council adjourned at 8:25 p.m.

These Minutes approved and adopted by Motion of Council this 14<sup>th</sup> day of July, 2009.

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**MAYOR**

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**ACTING CITY CLERK**